

**FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY**

**3801 W. FERGUSON ROAD  
FORT WAYNE, INDIANA 46809**

**April 19, 2021**

**3:00 p.m.**

\*\*\*\*\*

**AGENDA**

1. Consideration and Approval of Agenda

**ADMINISTRATIVE CONSENT AGENDA**

2. Consideration and Approval of Administrative Consent Agenda:
  - Approval of Board Minutes – 3.15.21
  - Review & Approval of Claims #21-04
  - Accounts Receivable Report

\*\*\*\*\*

**AGENDA**

3. Activity Report – March 2021
4. Committee Reports
  - a. READ Committee
5. Lease Review and Consideration
  - a. Consideration and Approval of Lease with Garda CL Central, Inc. for Space in Building 1007
  - b. Consideration and Approval of License Agreement with 3Rivers Credit Union to Operate ATM Machine Inside FWA Terminal Building
6. Consideration and Approval of Resolution 21-02: Amended 2021 Salary Resolution
7. Consideration and Approval of Submitted Bids for Project Gateway: Fort Wayne International Airport West Terminal Expansion Project
8. Other Business
9. Adjournment



## **BOARD MEETING NOTICE**

**3801 W. FERGUSON ROAD  
BOARD ROOM, STE. 210  
FORT WAYNE, INDIANA 46809  
April 19, 2021  
3:00 p.m.**

### **NOTICE**

**DATE:** April 14, 2021

**TO:** All Board Members, Board Attorney, and E-mailed to Requesting Parties

**FROM:** Airport Administration Office

**SUBJECT:** Board Meeting Notice for Meeting to be held Monday, April 19, 2021 at 3:00 p.m.

---

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, April 19, 2021 at 3:00 p.m.** at the Fort Wayne-Allen County Airport Authority, 3801 W. Ferguson Road, Fort Wayne, Indiana, 46809 in the Board Room (Ste. 210).

An Executive Session will be held on **Monday, April 19, 2021 immediately following the regular session** in the Board Room (Ste. 210) to discuss Personnel (pursuant to IC 5-14-1.5-6.1(b)(5) or (b)(6) or (b)(9) or Lease Negotiations (pursuant to IC 5-14-1.5-6.1(b)(2)(D), pending or threatened litigation which is pursuant to IC 5-14-1.5-1(b)(2)(B), or confidential records which is pursuant to IC 5-14-1.5-6.1(b)(7).

**Board Members:** Please contact the Airport Administration Office if you are unable to attend.

Cc: Posted: [www.fwairport.com](http://www.fwairport.com) & in stairwell to FWACAA offices

Notice/Agenda also emailed to requesting parties